

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI

**Minutes**

October 15, 2009

**Regular Meeting**

Call to Order at 5:30 pm

**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Marilyn Hume, Secretary/Treasurer  
(All Commissioners Present)

**Staff Present:** Vince Cook, Regulatory Director  
Cyndi Henderson, Internal Audit Manager  
Tom Gould, Surveillance Manager  
Andrea Cowles, Licensing Manager

**Agenda**

Motion made and carried to approve agenda with New Business added: a. Policy Revisions.

**Minutes**

Motion made and carried to approve GRC minutes of September 28, 2009 regular meeting on October 15, 2009 as presented.

**Public Comment** - Open-5:40pm. Close-5:41pm.

**Phone Polls** – Motion made and carried to record the following phone polls in the minutes for October 15, 2009 for:

- 09/29/09 Motion made and carried to confirm date of next joint work session with Gaming Board of Directors-10/17/09 - 10:00am – OCR.
- 0930/09 Motion made and carried for the GRC Chairperson to attend work session with Tribal Council Legislative Leader, Attorney, Regulatory Director and Internal Audit Manager 10/05/09-1:00pm-Tribal Gov't Bldg.
- 10/01/09 Request to change 10/05 meeting to Tuesday.
- 10/02/09 Confirm meeting for Monday 10/05.
- 10/05/09 Request to change 10/05 meeting to Wednesday 10/07/09. Motion made and carried to approve meeting date to 10/07/09 for GRC Chairperson to attend.
- 10/07/09 Motion made and carried to approve License Hearing request for Friday 10/09/09 at 10:00 am.
- 10/12/09 Motion made and carried to approve work session with facilitator for the joint session with GBofD, Tribal Council, GRC on Thursday 10/22/09 at 5:00 at the 911 Bldg.

### **Regulatory Commission Reports**

- a. Chairperson Bev Wemigwase. Review of preparations for the joint work session on October 23. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Update on work schedule changes conflicting with dates of meeting. Will keep Commission updated. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Travel approved for the Internal Theft Training October 27<sup>th</sup> and 28<sup>th</sup> at the Island Resort. Attended work session on TMICS with Tribal Council on 10/10/09. Motion made and carried to accept Secretary/Treasurer verbal report.

### **Regulatory Department**

- a. Surveillance-Tom Gould. Presented Monthly Surveillance Department Report for Sept, 2009. After review and discussion a motion made and carried to accept written and verbal report.
- b. Internal Audit-Cyndi Henderson. Presented Monthly Status Report for Internal Audit. After review and discussion a motion was made and carried to approve written and verbal report.
- c. Licensing-Andrea Cowles. Presented GRC-Licensing Statistics and 1 Key, 5 Non Key Gaming Licensing; 1 Vendor renewal, 1 Vendor new and 1 Raffle license. After discussion and review a motion was made and carried to accept Licensing Statistic report. After review and discussion a motion was made and carried to approve the following Licenses: Gaming Key License #5505. Gaming Non Key Licenses: #5487; #5500; #5492; #5498; and #5499. Vendor renewal License #1038 IGT expires 10/18/2010. New Vendor License #1086 Warner Gaming LLC 10/15/2010. Raffle License 2009-002 Great Lakes Changer Orchestra Event Date November 14, 2009.
- d. Director-Vince Cook. Presented Regulatory Director's Report for 10/15/09. After review and discussion a motion was made and carried to accept Director's written and verbal report. Motion made and carried for Regulatory Director to attend meeting with Legislative Services Attorney Wednesday October 21, 2009.

### **Correspondence**

### **Old Business**

### **New Business/Priority Business**

- a. Policy Revisions – After review and discussion a motion was made and carried to approve:
  - Policy Revision #1122 Dept: Marketing; Policy Part/Section(s): Section A&B: Title changes made; Page Number(s): various.
  - Policy Revision #1114-Dept: Executive; Policy Part/Section(s): All-Revisions to Job Titles & Property Change; Page number(s): All.

**Next Meeting/Work Session/Training/License Hearing for Regulatory Commission** - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting –Oct 29, 2009 - 911 Spring St - 5:30 pm,
- Work Session-Oct 17, 2009 – OCR – 10:00 am with Gaming Board of Directors.
- Work Session – October 22, 2009 – 911 Bldg – 5:00 pm with facilitator for the joint work session with Tribal Council, Gaming Board of Directors and Gaming Regulatory Commission.
- Work Session – October 23, 2009 – Michigan Room Odawa Hotel – 8:00 am joint work session with Gaming Board of Directors, Gaming Regulatory and Tribal Council.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Hearing – October 09, 2009 – 911 Bldg – 10:00 am Approved by phone poll on October 7, 2009.
- Training-reminder of training at Island Resort on October 27<sup>th</sup> and 28<sup>th</sup>.

### **Adjourn**

No further business a motion was made and carried to adjourn meeting at 8:00pm.

These Minutes have been read and approved at the Regular Scheduled meeting of October 29, 2009

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: October 30, 2009.